



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, October 17, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Vice Chair Gary Stamper
Determination of Quorum
Flag Salute
Approval of Minutes: October 10, 2016
Public Comment* (Limited to 3 minutes/person)
Employee Recognition

NOTICE

1. [Proclamation recognizing October 2016 as "Domestic Violence Awareness Month" in Lewis County.](#)
2. **Resolution No. 16-276** [Schedule a public hearing to consider revisions to the Lewis County Countywide Planning Policies.](#)

CONSENT

3. **Resolution No. 16-277** [Approval of warrants.](#)
4. **Resolution No. 16-278** [Approval of a funding agreement with U.S. Department of the Interior, U.S. Geological Survey, for the operation and maintenance of stream gaging stations in the Chehalis and Cowlitz River Basin.](#)
5. **Resolution No. 16-279** [Approving a grant agreement between Lewis County and the City of Toledo to accept funding from RCW 82.14.370 "Distressed Counties Fund" for public facilities serving Economic Development](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF October 17, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, October 17, 2016

- 9:00 am *BOCC Wrap Up
- 9:30 am Coffee with the Commissioners
- 10:00 am *BOCC Business Meeting
- 1:00 pm *Update with Health & Social Services
- 5:30 pm White Pass HS Annual Meeting, Packwood
- 6:00 pm Toledo City Council Meeting

TUESDAY, October 18, 2016

- 8:00 am Annual Levee Tour
- 9:00 am *Update with Human Resources
- 10:00 am *Update with Coroner
- 10:30 am *Update with Central Services
- 1:30 pm *Update with Risk
- 2:00 pm *Prosecutor Update
- 3:30 pm *Juvenile Budget Update
- 6:00 pm Town of Pe Ell Meeting
Chehalis Basin Strategy Flood Meeting, Vets Museum

WEDNESDAY, October 19, 2016

- 8:15 am *ESC Meeting
- 9:00 am *Directors Update
- 10:30 am *Finance Committee Meeting
- 2:00 pm *Prosecutor Budget Update
- 6:00 pm OMB, Legends

THURSDAY, October 20, 2016

- 5:00 pm Business After Hours, Jeremy's Farm to Table

FRIDAY, October 21, 2016

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**